

PHIP Steering Committee

February 21, 2006
i-L inc Session
10:30 am -12:00 pm

The PHIP Steering Committee includes PHIP Co-Chairs. Staff who support the Committees also attend the meetings.

Suggested Agenda Items

1. Present re-drafted budget - Feb 2006
A simpler view. Last month the version considered had a format problem
2. Updates on workplan, letters, process, members, calendar
Comments, Co-Chairs, Staff
Contracts in Place? Other events?
Letters out, responses coming back
3. Discussion: Publications Plan
Alternatives to a PHIP "Book"
Ideas from committees?
Oversight?
4. Discussion: How to work on System-wide priority
Establishing Clear Goals, Objectives and performance Measures
Bringing the idea to each Committee
Checking in during future meetings
5. Decision: Plan for training in logic models
Per staff discussion. Interest by Co-Chairs?
6. Decision: Date for a Board Meeting
Wait until June?
7. Next Meeting Date: Wednesday March 29, 10:00-11:30

Attachments:

Notes from Feb Staff group meeting (sent previously)
Budget –Revised per February Discussion; Revised format